MINUTES OF THE REGULAR SESSION OF THE ANNA CITY COUNCIL NOVEMBER 19, 2019

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on November 19, 2019. The meeting was called to order by Acting Mayor Michael Bigler. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Acting Mayor Michael Bigler. Mayor Steve Hartline was absent.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be <u>RESOLVED TO APPROVE THE NOVEMBER 5, 2019 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.</u> A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be <u>RESOLVED TO APPROVE THE</u>

<u>NOVEMBER 5, 2019 ANNA CITY COUNCIL REGULAR SESSION</u>

<u>MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID</u>

<u>MEETING.</u> A vote was taken upon the motion with the following results.

Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

Treasurer Danyelle Dodd previously submitted Financial Reports through October 31, 2019.

City Administrator Dori Bigler previously submitted updates on projects she has been working on.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be <u>RESOLVED TO APPROVE TO PAY ALL</u> <u>APPROVED BILLS</u>. A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb

and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

Discussion was held regarding the Federal Opioid Lawsuit. City Attorney John Foley discussed that the Union County Drug Task force is opting out of the Federal lawsuit and is pursuing a law firm out of St. Louis. Discussion was held regarding how or if the city would recoup any money from a settlement the county might receive. It was explained that the city can't recover funds from the county lawsuit and an independent lawsuit.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be <u>RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO OPT OUT OF THE FEDERAL OPIOD LAWSUIT AND PURSUE A STATE LAWSUIT.</u> A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be <u>RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO SPEND UP TO \$42,500 FROM CAPITAL EQUIPMENT FOR THE PURCHASE OF A NEW SERVICE TRUCK.</u> A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be <u>RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO SPEND UP TO \$35,500 FROM CAPITAL EQUIPMENT FOR THE PURCHASE OF A HYDRO VAC.</u> A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

Fire Chief Gary Rider report the Pancake Breakfast on Veterans Day was a huge success. They raised \$2673.00. He reports that a meeting was held with the Department of Forestry and area fire chiefs to discuss a mutual aid program for brush fires.

Police Chief Bryan Watkins expressed his appreciation for comradery between departments, especially the garage for the communication radio's they gave the police department.

Public Works Manager Gary Dahmer reported that the equipment is snow ready and the Christmas decorations are up. He also reports that he has been working with Ameren on a Lighting Program that will change the lighting throughout the city building and at the Disposal Plant that will cut costs.

Lyle Woodrum owner of the Davie School Inn thank the council for the lighting improvements at the city pool.

Commissioner Miller gave an update on the Holiday Parade.

Commissioner Webb stated that 212 wreaths have been sold for the Honor Wreaths for Veterans

No Closed Session needed.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be <u>RESOLVED THAT THE REGULAR</u> <u>SESSION OF THE ANNA CITY COUNCIL MEETING OF</u> <u>NOVEMBER 19, 2019 BE ADJOURNED AT 5:45 PM.</u> A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.